UNITED STATES DISTRICT COURT WESTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

PRECIOUS HOLDER, NOELLE HOGAN, DANNY ELDRED, DARWIN WATTS, and CHERYL WATTS, individually and on behalf of all others similarly situated,

Plaintiffs,

Civil Action: 1:10-cv-752

HON. GORDON J. QUIST

v.

ENBRIDGE ENERGY, L.P., ENBRIDGE PIPELINES LAKEHEAD, L.L.C, ENBRIDGE PIPELINES (WISCONSIN) INC.,

Defendants.

ORDER AWARDING ATTORNEYS' FEES AND REIMBURSEMENT OF EXPENSES

Upon the petition of Plaintiffs' Counsel for an order granting an award of attorneys' fees and reimbursement of expenses and all papers submitted in support thereof; notice having been given to the Settlement Class; no objections having been filed; the Court having held a hearing on May 5, 2015, at which all affected persons had an opportunity to present their views; and the Court being fully apprised of the facts and circumstances,

IT IS HEREBY ORDERED:

1. The Notice provided to the Settlement Class of the fee petition complied with the Court's Orders, met the requirements of Rule 23 of the Federal Rules of Civil Procedure and due

process, was the best notice practicable under the circumstances, and constituted due and

sufficient notice of all persons entitled thereto.¹

The Notice advised Settlement Class Members that Plaintiffs' Counsel would ask 2.

the Court to approve from the Settlement Funds payment of attorneys' fees, as well as

reimbursement for costs and expenses incurred in the prosecution of the Lawsuit, not to exceed

\$1,850,000.00, and incentive payments totaling \$40,000.00 for class representatives.

deadline for Settlement Class Members to object to the requested attorneys' fees and expenses

and incentive payments to the class representatives was March 23, 2015.

3. The Court hereby grants an award of attorneys' fees, as well as reimbursement for

costs and expenses incurred in the prosecution of the Lawsuit, of \$1,850,000.00.

4. This fee award shall be allocated according to the Court's prior order.

5. The Court also grants \$40,000.00 as an incentive fee from the Settlement Funds to

be allocated to each of the class representatives in the following manner:

\$5,000.00 to Precious Holder, a.

\$5,000.00 to Noelle Hogan, b.

\$10,000.00 to Danny Eldred, c.

d. \$10,000.00 to Darwin Watts, and

\$10,000.00 to Cheryl Watts. e.

Dated: May 5, 2015

/s/ Gordon J. Quist

HON. GORDON J. OUIST

Terms capitalized in this Order have the same meaning as those used in the Settlement Agreement.